

## MIDDLE EAST DIAMOND RESOURCES LIMITED

(Incorporated in the Republic of South Africa)

(Registration Number: 2001/006539/06)

JSE share code: MED ISIN: ZAE000211876

("MEDR" or "the company" or "the group")

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### Notice of Annual general meeting and proposed name change

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#### 1) Notice of Annual General Meeting ("AGM") and Integrated Annual Report

Shareholders are advised that MEDR's Integrated Annual Report for the year ended 28 February 2021 has been published and is available on the company's website [www.medr.co.za](http://www.medr.co.za)

Below are the salient details for the AGM:

ISSUER NAME	Middle East Diamond Resources Limited
TYPE OF INSTRUMENT	Ordinary Shares
ISIN NUMBER	ZAE000211876
JSE CODE	MED
MEETING TYPE	Annual General Meeting
MEETING VENUE	Electronic
RECORD DATE – to determine which shareholders are entitled to receive the Notice of meeting	Thursday, 23 September 2021
PUBLICATION/POSTING DATE	Friday, 1 October 2021
LAST DAY TO TRADE – Last day to trade to determine eligible shareholders that may attend, speak and vote at the Meeting	Tuesday, 19 October 2021
RECORD DATE- Record date to determine eligible shareholders that may attend, speak and vote at the Meeting	Friday, 22 October 2021
MEETING DEADLINE DATE (For administrative purposes, forms of proxy for the meeting to be lodged by 10:00 on	Friday, 29 October 2021
MEETING DATE at 10:00 on	Tuesday, 2 November 2021
PUBLICATION OF RESULTS	Tuesday, 2 November 2021
WEB SITE LINK	<a href="http://www.medr.co.za">www.medr.co.za</a>

2) Name change

Shareholders are advised that the company is proposing to change its name to Sable Exploration and Mining Limited which better reflects the business of the Company. The Company will retain its statistical history and will remain on the same sector on the JSE Limited.

Below is the proposed timetable:

<b>Action</b>	<b>Date</b>
Annual General Meeting to approve name change	Tuesday, 2 November 2021
Finalisation date regarding name change, by 11:00	Tuesday, 2 November 2021
Last day to trade in securities regarding name change	Tuesday, 9 November 2021
Termination of trading of old shares on the JSE trading system	Wednesday, 10 November 2021
List and trade new shares in the new name from commencement of trading under the JSE Code: SXM ISIN: ZAE000303319 Short name: SEAM	Wednesday, 10 November 2021
Record date regarding name change	Friday, 12 November 2021
Issuer of new securities. Certificates posted/CSDPs and brokers accounts updated.	Monday, 15 November 2021
Issue of new certificates	Monday, 15 November 2021

Friday, 1 October 2021  
Johannesburg

Sponsor  
Exchange Sponsors